

Comprehensive Compliance Monitoring and Enforcement Report

Report run on: October 6, 2022 4:32:45 PM EDT

Version 6.0

User Selection Criteria	
<div><div>Location: GEORGIA</div><div>Handler ID: GAR000007997</div><div>Evaluation Date Range: From: 10/01/1990 To: 10/06/2022</div></div>	
Report Results	
Number of Handlers: 1	Number of Pages: 7
Report Description	
<p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p> <p>3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.</p>	

Comprehensive Compliance Monitoring and Enforcement Report

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RETURN LOGISTICS INTERNATIONAL CORP

County CHATHAM / GA051

GAR000007997

Location 22 ARTLEY ROAD, SAVANNAH, GA 31408
Latitude 32.110544 Longitude -81.220558

Mailing: 22 ARTLEY ROAD, SAVANNAH, GA 31408

Region: 04

Activity	GA	State District:	Accessibility	Non-	Extract Flag: Y	Active Site: Y
Generator:	LQG	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC: N EPA Unaddressed SNC: N
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC: N EPA Addressed SNC: N
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	N / N	
CA Wrkld:	N	Converter:	-----	HSM:	N	
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----	

CEI Evaluation	04/06/2022	Activity Location:	GA	By:	EPA	Identifier:	001	Person:	R4KAC	Suborganization:	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/06/2022	Focus Area:

Violation

Activity Location: GAType: 262.ADetermined Date: 04/06/2022Determined By Agency: EPAResponsible Agency: EPA

Scheduled Compliance Date:Actual Compliance Date: 04/06/2022RTC Qualifier: OBSERVEDSequence Number: 9

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.15(a)(5)(ii)	

No Linked Enforcements

Violation

Activity Location: GAType: 262.ADetermined Date: 04/06/2022Determined By Agency: EPAResponsible Agency: EPA

Scheduled Compliance Date:Actual Compliance Date: 05/31/2022RTC Qualifier: DOCUMENTEDSequence Number: 10

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.17(a)(7)(iii)	

No Linked Enforcements

Violation

Activity Location: GAType: 262.MDetermined Date: 04/06/2022Determined By Agency: EPAResponsible Agency: EPA

Scheduled Compliance Date:Actual Compliance Date:RTC Qualifier:Sequence Number: 11

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.262(b)	

No Linked Enforcements

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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RETURN LOGISTICS INTERNATIONAL CORP - continued

GAR000007997

CEI Evaluation	04/06/2022	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GADJL	Suborganization:	GCU	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/06/2022	Focus Area:	
Eval. Notes: JOINT EPA INSPECTION													

Violation Activity Location: GA Type: 262.A Determined Date: 04/06/2022 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 08/08/2022 Actual Compliance Date: 07/29/2022 RTC Qualifier: DOCUMENTED Sequence Number: 12

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.17(a)(7)(iii)	

Viol. Notes: FAILURE TO COMPLETE ANNUAL TRAINING

Enforcement:	Activity Location: GA	Type: 120	Action Date: 07/07/2022	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: GADJL	Suborganization: GCU
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: GA Type: 262.M Determined Date: 04/06/2022 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 08/08/2022 Actual Compliance Date: 07/29/2022 RTC Qualifier: DOCUMENTED Sequence Number: 13

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.262(b)	

Viol. Notes: NO QUICK REFERENCE GUIDE IN CONTINGENCY PLAN

Enforcement:	Activity Location: GA	Type: 120	Action Date: 07/07/2022	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: GADJL	Suborganization: GCU
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

NRR Evaluation	03/02/2020	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GADJL	Suborganization:	GCU	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/02/2020	Focus Area:	BRR

No Linked Violations

NRR Evaluation	03/01/2018	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GAABD	Suborganization:	GCU	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/01/2018	Focus Area:	

No Linked Violations

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RETURN LOGISTICS INTERNATIONAL CORP - continued

GAR000007997

CEI Evaluation	04/26/2017	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GAABD	Suborganization:	GCU	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/26/2017	Focus Area:	
No Linked Violations													

NRR Evaluation	03/01/2016	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GAMEW	Suborganization:	GCU	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/01/2016	Focus Area:	
Eval. Notes: BR													
No Linked Violations													

NRR Evaluation	03/01/2014	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GAJAW	Suborganization:	GCU	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/01/2014	Focus Area:	
Eval. Notes: BR AND RP													
No Linked Violations													

NRR Evaluation	03/13/2012	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GAMTZ	Suborganization:	SCU	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/13/2012	Focus Area:	
Eval. Notes: BR AND RP													
No Linked Violations													

CEI Evaluation	11/10/2010	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GAFDR	Suborganization:	GFU	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	11/10/2010	Focus Area:	

Violation	Activity Location:	GA	Type: 262.D	Determined Date: 11/10/2010	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 12/17/2010	Actual Compliance Date: 12/20/2010		RTC Qualifier: DOCUMENTED	Sequence Number: 7	
Citation Info:	Seq #	Type	Citation	Notes		
	1	FR	262.40(a)			

Viol. Notes: RECORDS NOT AVAILABLE FOR INSPECTION

Enforcement:	Activity Location: GA	Type: 120	Action Date: 11/18/2010	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: GAFDR	Suborganization: GFU
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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RETURN LOGISTICS INTERNATIONAL CORP - continued

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Violation Activity Location: GA Type: 262.C Determined Date: 11/10/2010 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 12/17/2010 Actual Compliance Date: 12/20/2010 RTC Qualifier: DOCUMENTED Sequence Number: 8

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	262.34(a)(2)	

Viol. Notes: NO ACCUMULATION START DATE ON HAZARDOUS WASTE CONTAINERS

Enforcement:	Activity Location: GA	Type: 120	Action Date: 11/18/2010	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: GAFDR	Suborganization: GFU
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

NRR Evaluation	06/01/2010	Activity Location: GA	By: STATE	Identifier: 001	Person: GAFDR	Suborganization: GF	Found Violation: NO
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 06/01/2010	Focus Area:
Eval. Notes: BIENNIAL REPORT							

No Linked Violations

CEI Evaluation	02/03/2010	Activity Location: GA	By: STATE	Identifier: 001	Person: GAFDR	Suborganization: GF	Found Violation: YES
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 02/03/2010	Focus Area:

Violation Activity Location: GA Type: 262.C Determined Date: 02/03/2010 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 03/15/2010 Actual Compliance Date: 03/23/2010 RTC Qualifier: DOCUMENTED Sequence Number: 4

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(a)(1)(i)	

Viol. Notes: NO WEEKLY INSPECTIONS

Enforcement:	Activity Location: GA	Type: 120	Action Date: 02/15/2010	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: GAFDR	Suborganization: GF
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: GA Type: 265.I Determined Date: 02/03/2010 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: 03/15/2010 Actual Compliance Date: 03/23/2010 RTC Qualifier: DOCUMENTED Sequence Number: 5

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	265.173(a)	

Viol. Notes: CONTAINERS NOT KEPT CLOSED

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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GAR000007997

Enforcement:	Activity Location: GA	Type: 120	Action Date: 02/15/2010	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: GAFDR	Suborganization: GF
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

Violation Activity Location: GA Type: 262.C Determined Date: 02/03/2010 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 03/15/2010 Actual Compliance Date: 03/23/2010 RTC Qualifier: DOCUMENTED Sequence Number: 6

Citation Info:	Seq #	Type	Citation	Notes
	3	FR	262.34(a)(1)(ii)	

Viol. Notes: INCOMPATIBLE WASTES NOT SEGREGATED

Enforcement:	Activity Location: GA	Type: 120	Action Date: 02/15/2010	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: GAFDR	Suborganization: GF
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	10/20/2005	Activity Location: GA	By: STATE	Identifier: 001	Person: GASML	Suborganization: NC	Found Violation: YES
NOC Date:		Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero:	Focus Area:
Eval. Notes: - Former Eval Owner and Type: HQ CEI. Former Reason Owner and Code: GA 60							

Violation Activity Location: GA Type: 262.A Determined Date: 10/20/2005 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 11/25/2005 Actual Compliance Date: 11/09/2005 RTC Qualifier: DOCUMENTED Sequence Number: 2
 Former Citation: FR - 262.34(a)(4)

Viol. Notes: FAILED TO IMMEDIATELY AMEND CONTINGENCY PLAN PER 265.54(d)

Enforcement:	Activity Location: GA	Type: 120	Action Date: 10/25/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: GASML	Suborganization: NC
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

Violation Activity Location: GA Type: 262.A Determined Date: 10/20/2005 Determined By Agency: STATE Responsible Agency: STATE
 Scheduled Compliance Date: 11/25/2005 Actual Compliance Date: 11/09/2005 RTC Qualifier: DOCUMENTED Sequence Number: 3
 Former Citation: FR - 262.34(a)(4)

Viol. Notes: FAILED TO ENSURE ANNUAL REVIEW COMPLETED PER 265.16(c) AND DOCUMENTS MAINTAINED PER 265.16(d)

Enforcement:	Activity Location: GA	Type: 120	Action Date: 10/25/2005	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: GASML	Suborganization: NC
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

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RETURN LOGISTICS INTERNATIONAL CORP - continued

GAR000007997

NRR Evaluation	06/06/2001	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GASML	Suborganization:	NC	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: FACILITY SELF-REPORTED - Former Eval Owner and Type: HQ NRR. Former Reason Owner and Code: GA 60													

Violation	Activity Location:	GA	Type:	262.A	Determined Date:	06/06/2001	Determined By Agency:	STATE	Responsible Agency:	STATE
	Scheduled Compliance Date:		Actual Compliance Date:	06/06/2001			RTC Qualifier:	DOCUMENTED	Sequence Number:	1
	Former Citation:	FR - 262.11								

Viol. Notes: FACILITY FAILED TO MAKE AN ACCURATE HW DETERMINATION

No Linked Enforcements

CEI Evaluation	04/26/2000	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GASSS	Suborganization:	NC	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: - Former Eval Owner and Type: HQ CEI. Former Reason Owner and Code: GA 60													

No Linked Violations

NRR Evaluation	04/20/1998	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GAGTT	Suborganization:	GC	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: - Former Eval Owner and Type: HQ NRR. Former Reason Owner and Code: GA 40													

No Linked Violations

CEI Evaluation	06/11/1997	Activity Location:	GA	By:	STATE	Identifier:	001	Person:	GAGTT	Suborganization:	GC	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: - Former Eval Owner and Type: HQ CEI. Former Reason Owner and Code: GA 60													

No Linked Violations

*** End of Report ***